

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution (Prob. C. 12200, et seq.)

DOD: 8-29-08		<p>DIANE PICKERING was appointed Executor with Full IAEA without bond and Letters issued on 1-13-09.</p> <p>On 1-26-12, the Court set status hearing for failure to file a First Account or Petition for Final Distribution.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Note:</u> Examiner has provided a copy of these Examiner Notes to County Counsel / Public Administrator in the event that the Court considers removal pursuant to Probate Code §8502.</p> <p><u>Minute Order 3-14-12:</u> Counsel advises the Court that there is an insurance issue that he is trying to resolve.</p> <p><u>Minute Order 5-2-12:</u> Matter continued to 6-20-12. Counsel is directed to file the required items by 6-20-12.</p> <p><u>Minute Order 6-20-12:</u> Matter set for status on 9-21-12.</p> <p><u>As of 9-17-12, nothing further has been filed. The following issues remain:</u></p> <ol style="list-style-type: none"> 1. Need Inventory and Appraisal. 2. Need First Account Current or Petition for Final Distribution pursuant to Probate Code §12200. <p><u>Note:</u> The original petition indicated an estimated estate value of \$130,000.00 in personal property.</p> <p><u>Note:</u> Decedent's will devises the entire estate to The Mildred Pearl Rancilio Living Trust.</p>
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FTB Notice			
		Reviewed by: skc	
		Reviewed on: 9-17-12	
		Updates:	
		Recommendation:	
		File 1 - Rancilio	

Atty Barron, Richard B., of Luke & Barron, Visalia (for Perine & Dicken, Co-Trustees)

Probate Status Hearing Re: Filing of Bond

Age: 16 years		<p>RONALD DICKEN, PATRICIA DICKEN, KAREN STEELE, and CHRISTOPHER KENNEDY, were appointed Co-Trustees on 6/11/2012 with bond set at \$500,000.00.</p> <p>Proof of bond posted in the amount of \$500,000.00 was filed on 7/22/2010.</p> <p><i>Revised Order Approving First Account Current of Trustee</i> filed 9/8/2011 reduced bond to \$460,000.00.</p> <p><i>Confirmation of Bond Reduction</i> filed 10/6/2011 indicates the new bond of \$460,000.00 will be in effect as of 9/8/2011, and is signed by Phillips Bonding and Insurance Agency.</p> <p><i>Order Settling Trustee's Second Account Current, etc.</i>, filed 8/2/2012 ordered bond be increased to \$475,000.00. <i>Minute Order</i> of 8/2/2012 set status hearing on 9/21/2012 for filing of the increased bond.</p> <p><i>Additional Bond of Trustee</i> filed 8/21/2012 indicates the Trustees as Principals are bound in the sum of \$15,000.00. Bond Company is International Fidelity Insurance Company.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR</p> <p>Additional Bond of Trustees in the amount of \$15,000.00 was filed on 8/21/2012, bringing total amount of posted bond to \$475,000.00.</p>
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		<p>Reviewed by: LEG</p> <p>Reviewed on: 9/17/12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 2 - Herzog</p>	

Atty Wall, Jeffrey L., sole practioner (for Trustee Christine Adams)

Probate Status Hearing Re: Filing Receipt from Blocked Account

Age: 67 years		<p>CHRISTINE ADAMS, daughter, was appointed Trustee of the MICKEY FULBRIGHT GRANTOR TRUST on 2/28/2012.</p> <p>Order Authorizing Proposed Action (Substituted Judgment) filed 2/28/2012 in the Conservatorship of Mickey Lorene Fulbright (Case #04CEPR00703), created the MICKEY FULBRIGHT GRANTOR TRUST, an inter vivos trust to avoid probate upon the death of the Conservatee.</p> <p>The MICKEY FULBRIGHT GRANTOR TRUST is the sole beneficiary of the Estate of BARBARA SCHARTON (estate of the Conservatee's daughter, Case #09CEPR00512).</p> <p>Order Authorizing Addition of Assets to Grantor Trust filed 8/13/2012 authorizes the personal representative of the Estate of Barbara Sharton to add the cash distribution of \$603,639.16 to the MICKEY FULBRIGHT GRANTOR TRUST for the benefit of Mickey Fulbright as Trust Beneficiary.</p> <p>Minute Order dated 8/9/2012 from the hearing on the petition to add asset to the grantor trust set this status hearing on 9/21/2012 for filing of the receipt of blocked account for the deposit of the distribution funds.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Judicial Council mandatory-use form <i>Acknowledgment and Receipt of Funds in Blocked Account</i> for the deposit of the distribution funds.</p>
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Citation			
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		<p>Reviewed by: LEG</p> <p>Reviewed on: 9/17/12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 3 - Fulbright</p>	

Probate Status Hearing Re: Filing of Twelfth Account

Age: 57 years DOB: 5/3/1955	SYLVIA GONZALES , sister, is Conservator.	NEEDS/PROBLEMS/COMMENTS: Continued from 8/17/12. Minute Order states counsel advises the court that her client will have the documents ready today. Counsel requests a continuance. As of 9/18/12 the accounting has not been filed. 1. Need 12 th account or current status report.
	The 11 th account for the account period 5/1/08 through 4/30/10 was approved on 6/20/12.	
	Minute Order dated 6/20/12 set this status hearing for the filing of the 12 th account. Attorney Ruth Ratzlaff was present in court on 6/20/12.	
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		Reviewed by: KT
		Reviewed on: 9/18/12
		Updates:
		Recommendation:
		File 4 - Larssen

Status Hearing Re: 5th Account and Increase in Bond

Age: 65		<p>DOUGLAS H. SHUMAVON, brother, is Conservator of the Person and Estate. Current bond is \$333,451.00.</p> <p>The 4th Account for the period 1-1-08 through 12-31-09 was heard on 9-28-10.</p> <p>POH at 12-31-09 was \$878,277.35, consisting of cash in the amount of \$47,223.95 plus various real and personal property including securities.</p> <p>On 8-10-12, at a hearing on a petition for authority to refinance and begin distribution from IRAs to pay expenses of the Conservatee, the Court granted the petition, and also ordered the bond increased to \$355,000.00 and set this status hearing for filing of the 5th account and increase in bond.</p> <p>Increased bond was file 9-18-12.</p> <p>As of 9-17-12, the 5th account has not been filed.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Minute Order 8-10-12:</u> The OSC is dismissed. Counsel advises the court that there have been preliminary discussions with the bank regarding refinancing. The Court approves the petition as prayed and increases the bond to \$355,000.00.</p> <p>1. Need 5th account.</p>
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Citation			
FTB Notice			
		<p>Reviewed by: skc</p> <p>Reviewed on: 9-17-12</p> <p>Updates: 9-18-12</p> <p>Recommendation:</p> <p>File 5- Shumavon</p>	

Age: 86	<p>LAVONNE ILENE BOLAND, Daughter, was appointed Conservator of the Person and Estate with additional powers under Probate Code §2590 with bond of \$10,000.00 on 3-28-08.</p> <p>Bond was filed and Letters issued on 4-24-08.</p> <p>I&A filed 8-27-08 reflected a total value of the conservatorship estate of \$65,826.31, consisting of a one-half interest in real property in Squaw Valley, CA, a one-half interest in a mare registered as a National Show Horse, a one-half interest in two kilns, and various interests in other personal property.</p> <p>On 2-11-09, the Court authorized Conservator to fix Conservatee's residence outside the State of California. Post-Move Notice of Change of Residence reflects a new address in Bend, OR.</p> <p>On 8-12-09, the first account was settled.</p> <p>On 9-22-09, revised Letters were issued reflecting only Conservatorship of the Estate, as the equivalent of a Conservatorship of the Person was obtained in Oregon, and this Court retained jurisdiction over the estate.</p> <p>The next account is now due. The Court set this status hearing for 1-11-12 and sent notice to Conservator and Attorney Feigel on 11-3-11. It has now been continued six times to this hearing date.</p> <p>At the last hearing on 9-7-12, there were no appearances.</p> <p>As of 9-17-12, no accounting has been filed, and fees have not been paid.</p>	NEEDS/PROBLEMS/COMMENTS:
DOB: 4-2-25		<u>Note: This is the 7th hearing on failure to file a second account.</u>
Cont. from 011112, 031412, 050212, 062012, 081712, 090712		Minute Order 1-11-12: Counsel informs the Court that his client is trying to put things together and there are no more assets in the estate. Counsel requests a continuance. Counsel is informed that there is an outstanding fee of \$860.00 that needs to be paid.
Aff.Sub.Wit.		Minute Order 3-14-12: Counsel advises the Court that they are still proceeding; however, the estate has no money. Counsel requests a continuance.
Verified		Minute Order 5-2-12: Counsel advises the Court that he has received most of the documents. He further advises that the horse was given away due to costs of maintaining the horse.
Inventory		Minute Order 6-20-12: Matter continued to 6-20-12. If accounting filed by 8-17-12, the matter may be taken off calendar.
PTC		Minute Order 8-17-12: Counsel advises the Court that the accounting is ready to be filed however, he is waiting to receive the bank statements from his client. As to the \$860.00 fee that is due, counsel informs the Court that he will be filing a fee waiver. Continued to 9-7-12.
Not.Cred.		Minute Order 9-7-12: No appearances. Matter continued to 9-21-12.
Notice of Hrg		<u>As of 9-17-12, nothing further has been filed and fees have not been paid. The following issues remain:</u>
Aff.Mail		1. <u>Need Second Account Current.</u>
Aff.Pub.		2. <u>Outstanding fees of \$860.00 are due to the Court Investigator's Office for prior investigations.</u>
Sp.Ntc.		Reviewed by: skc
Pers.Serv.		Reviewed on: 9-17-12
Conf. Screen		Updates:
Letters		Recommendation:
Duties/Supp		File 6 - Squires
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Atty Milnes, Michael A (for Christopher Brian Little – Former Executor – Petitioner)

Atty Keeler, William (of Garvey Schubert Barer, for Norma Little – Objector)

Status Conference

DOD: 7-4-08		<p>CHRISTOPHER BRIAN LITTLE, Former Executor, has a bond of \$400,000.00.</p> <p>Mr. Little's Account was heard by this Court on 8-30-12. On that date, the Court ordered that the bond presently in place be exonerated, Attorney Milnes to prepare the order (See Page 7B), and the Court set this status hearing regarding the difference between the current and previous appraisals on the eight remaining vehicles.</p> <p>David Knudson, attorney for Childers and Berg, personal representative of the estate in Arizona, filed a declaration on 9-14-12 that states the personal representative obtained appraisals on the remaining eight vehicles from Classic Auto Appraiser, a qualified appraiser of classic cars. Excerpts from the appraisals are attached.</p> <p>The appraisals indicate that the current values of seven of the vehicles are less than the date of death values shown on the inventory; one has slightly increased in value.</p> <p>The declaration states the total appraised value for the vehicles is \$253,832.00 and the current value as of 9-5-12 is \$178,500.00, a reduction of \$75,332.00.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Minute Order 8-30-12:</u> The Court advises the parties that it is considering Mr. Milnes declaration of 8/20/12 as well as all other documents as having been timely submitted. The Court notes that the objections to the accounting are now limited to ordinary and extraordinary fees. The Court orders that the bond presently in place be exonerated. Mr. Milnes is directed to prepare the order. Status hearing regarding the bond is set for 9/21/12. If the exoneration of the bond is signed by 9/21/12, no appearance will be necessary by Ms. Berger-Hoang. The Court advises all counsel that it will be expecting to hear at the next hearing what the status of the appraisal is as well what the difference is between the current and previous appraisals.</p> <p>Set on: 9/21/12 at 09:00a.m. in Dept 303 for: Status Conference. Additional hearing dates: 9/21/12 @ 9:00A Dept. 303 for: Status: Exoneration of Bond</p> <p>1. The declaration filed by Attorney Knudson is not verified by the fiduciary pursuant to Probate Code §§ 1021, 1023.</p>
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		<p>Reviewed by: skc</p> <p>Reviewed on: 9-17-12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 7A - Little</p>	

7A

Status Hearing Re: Exoneration of Bond

DOD: 7-4-08 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30%;"></td><td style="width: 40%;">Aff.Sub.Wit.</td><td style="width: 30%;"></td></tr> <tr><td></td><td>Verified</td><td></td></tr> <tr><td></td><td>Inventory</td><td></td></tr> <tr><td></td><td>PTC</td><td></td></tr> <tr><td></td><td>Not.Cred.</td><td></td></tr> <tr><td></td><td>Notice of Hrg</td><td></td></tr> <tr><td></td><td>Aff.Mail</td><td></td></tr> <tr><td></td><td>Aff.Pub.</td><td></td></tr> <tr><td></td><td>Sp.Ntc.</td><td></td></tr> <tr><td></td><td>Pers.Serv.</td><td></td></tr> <tr><td></td><td>Conf. Screen</td><td></td></tr> <tr><td></td><td>Letters</td><td></td></tr> <tr><td></td><td>Duties/Supp</td><td></td></tr> <tr><td></td><td>Objections</td><td></td></tr> <tr><td></td><td>Video Receipt</td><td></td></tr> <tr><td></td><td>CI Report</td><td></td></tr> <tr><td></td><td>9202</td><td></td></tr> <tr><td></td><td>Order</td><td style="text-align: center;">X</td></tr> <tr><td></td><td>Aff. Posting</td><td></td></tr> <tr><td></td><td>Status Rpt</td><td></td></tr> <tr><td></td><td>UCCJEA</td><td></td></tr> <tr><td></td><td>Citation</td><td></td></tr> <tr><td></td><td>FTB Notice</td><td></td></tr> </table>		Aff.Sub.Wit.			Verified			Inventory			PTC			Not.Cred.			Notice of Hrg			Aff.Mail			Aff.Pub.			Sp.Ntc.			Pers.Serv.			Conf. Screen			Letters			Duties/Supp			Objections			Video Receipt			CI Report			9202			Order	X		Aff. Posting			Status Rpt			UCCJEA			Citation			FTB Notice		CHRISTOPHER BRIAN LITTLE , Former Executor, has a bond of \$400,000.00. Mr. Little's Account was heard by this Court on 8-30-12. On that date, the Court ordered that the bond presently in place be exonerated, Attorney Milnes to prepare the order.	NEEDS/PROBLEMS/COMMENTS: <u>Minute Order 8-30-12:</u> The Court advises the parties that it is considering Mr. Milnes declaration of 8/20/12 as well as all other documents as having been timely submitted. The Court notes that the objections to the accounting are now limited to ordinary and extraordinary fees. The Court orders that the bond presently in place be exonerated. Mr. Milnes is directed to prepare the order. Status hearing regarding the bond is set for 9/21/12. If the exoneration of the bond is signed by 9/21/12, no appearance will be necessary by Ms. Berger-Hoang. The Court advises all counsel that it will be expecting to hear at the next hearing what the status of the appraisal is as well what the difference is between the current and previous appraisals. Set on: 9/21/12 at 09:00a.m. in Dept 303 for: Status Conference. Additional hearing dates: 9/21/12 @ 9:00A Dept. 303 for: Status: Exoneration of Bond 2. Need order.
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Age: 89		CRAIG MACGLASHAN , Son, is Conservator. Current bond is \$1,099,584.00.	NEEDS/PROBLEMS/COMMENTS:
DOB: 10-6-22			
		On 7-25-12, the Court denied the First Amended Petition of the First Accounting and Report of the Estate and Person of Jamie McGlashan with leave to amend, and set this status hearing for the filing of a second amended account.	<u>OFF CALENDAR</u>
	Aff.Sub.Wit.		Accounting filed 9-18-12 is set for hearing on 10-25-12.
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			Reviewed on: 9-17-12
			Updates: 9-18-12
			Recommendation:
			File 8 - McGlashan

Atty Shekoyan, James E., of Baker Manock & Jensen (for John R. Panzak, Jr., Executor)
 Atty Panzak, Gordon (Self-represented Estate Beneficiary)

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution [Prob. C. 12200, et seq.]

DOD: 3/12/2010	<p>JOHN R. PANZAK, JR., son, was appointed Executor of the estate and <i>Letters</i> issued on 8/11/2010. John Panzak, Jr., has been Trustee of the JOHN ROBERT PANZAK TRUST dated 2007 since Decedent's death in March 2010; beneficiaries of the Will are John R. Panzak, Jr., Gordon Panzak, and the Trust; beneficiaries of the Trust are John R. Panzak, Jr., and Gordon Panzak.</p> <p>Petitions by Claimants GORDON PANZAK, son, and CHARLES PANZAK, son, were filed 3/9/2011 seeking the Court's determination of ownership of specific items of property including a pick-up truck and real property located in Santa Cruz.</p> <p>The filing of demurrers to the petition and to amended petitions resulted as follows: Court issued an <i>Order on Demurrer to First Amended Petition to Determine Ownership of Real Property</i> on 11/1/2011, which sustained the demurrer filed by John Panzak, Jr. to the first amended petition filed by Gordon Panzak. Second amended petition to determine ownership was filed by Gordon Panzak on 11/21/2011, and demurrer was filed by John Panzak, Jr. on 12/30/2011. Court took the matter under submission, and an <i>Order on Demurrer to Second Amended Petition to Determine Ownership of Real Property</i> signed on 1/31/2012 sustains the general demurrer to the second amended petition without leave to amend.</p> <p>Notice of Status Hearing filed on 7/26/2012 set a status hearing on 9/7/2012 for failure to file a first account or petition for final distribution in the estate. <i>Clerk's Certificate of Mailing</i> shows the notice of status hearing was mailed to Attorney James Shekoyan and John R. Panzak, Jr. on 7/26/2012.</p> <p>Status Report of Personal Representative filed by John R. Panzak, Jr. on 8/23/2012 states:</p> <ul style="list-style-type: none"> The probate estate has a single asset which is a brokerage account with Merrill Lynch; Most of Decedent's assets were in his living trust which are not part of the probate estate; <p align="center"><i>~Please see additional page~</i></p>	<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p>Continued from 9/21/2012. <i>Minute Order</i> [Judge Kapetan] states Mr. Shekoyan not appearing, the Court directs the Clerk to contact him regarding today's hearing. Mr. Shekoyan informs the Clerk that his paralegal advised him that the matter was off calendar as a result of his recent filing. Counsel is informed that the matter is being continued to 9/21/2012.</p>
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Reviewed by: LEG		
Reviewed on: 9/17/12		
Updates:		
Recommendation:		
File 9 - Panzak		

Status Report of Personal Representative filed 8/23/2012 by John R. Panzak, Jr., continued:

- There are currently two pending litigation matters between Petitioner and his brother, Gordon Panzak; one of the litigation matters involves the probate estate, and the second matter involves a civil litigation action filed by Gordon Panzak in Case # 11CECG00789 regarding Decedent's Trust and Trust assets; the issues in the civil litigation matter are entwined in the probate estate matter, therefore as soon as the civil litigation is resolved, Petitioner intends to close the probate estate;
- A Mandatory Settlement Conference in the civil litigation has been scheduled for **11/13/2012**, and a trial date is set of **12/12/2012**;
- Several creditor's claims were filed with the Court or presented against the estate and have been rejected by Petitioner, in sum as follows: Gordon Panzak filed on 12/8/2010 several claims including ½ interest in Santa Cruz property, rent waste and damage, pick-up truck and furniture, for a claimed value totaling in excess of **\$1 million**, all of which were rejected on 2/1/2011;
- An *Inventory and Appraisal* was filed on 4/25/2011 showing an estate value of **\$520,693.06** (please refer to *Schedule A attached for summary of the inventory*);
- The devisee of the estate pursuant to Decedent's Will admitted to probate on 8/22/2010 is John R. Panzak, Jr., Trustee of the John R. Panzak Living Trust;
- **Petitioner requests the Court order that the administration of this estate be allowed to continue.**

Note: Based upon representations in John Panzak, Jr.'s 8/23/2012 *Status Report* regarding the pending litigation trial date of 12/12/2012, Court may wish to set a status hearing for filing of the first account or petition for final distribution in this estate on **Friday, January 11, 2013 at 9:00 a.m. in Dept. 303.**

Pursuant Local Rule 7.5, if the documents noted above are filed 10 days prior to the dates listed, the hearings will be taken off calendar and no appearance will be required.

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 12/11/11		SUSIE FITZGERALD was appointed Executor with full IAEA authority and without bond on 5/3/12.	NEEDS/PROBLEMS/COMMENTS:
		Inventory and appraisal, partial #1 was filed on 6/6/12 - \$190,500.00	<p>Continued from 9/4/12. Minute Order states no appearances. The Court orders Robert Gin to be personally present on 9/21/12. If the Inventory and appraisal is filed by 9/21/12 no appearances will be necessary. Copy of the Minute Order was mailed to Attorney Robert Gin on 9/10/12.</p> <p>1. Need final inventory and appraisal or current status report.</p>
Cont. from 090412			
<input type="checkbox"/>	Aff.Sub.Wit.	Inventory and appraisal, partial #2 was filed on 7/11/12 - \$239,943.72	
<input type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: KT Reviewed on: 9/18/12 Updates: Recommendation: File 10 - Fitzgerald

Atty Burnside, Leigh W. (for Dale L. Mell – grandson/Petitioner)

Atty Krbechek, Randolph (for Dale G. Mell – son/competing Petitioner/Objector)

Status Hearing

DOD: 05/29/09		DALE L. MELL , grandson, filed a Petition for Probate seeking to be appointed as Administrator with Will Annexed on 03/08/12.	NEEDS/PROBLEMS/COMMENTS:
		DALE G. MELL , son/named Executor, filed a competing Petition for Probate on 04/12/12.	CONTINUED FROM 08/10/12 Minute order from 08/10/12 states: Ms. Burnside advises the Court that they are still waiting to hear from the bond company.
Cont. from 071312, 081012		Each party objected to the other's appointment as personal representative.	Notes: As of 09/18/12, letters have not issued.
<input type="checkbox"/>	Aff.Sub.Wit.	Minute Order from hearing on 05/15/12 states: The Court orders Dale G. Mell to Lodge the original Will with the Probate Department forthwith. Mr. Krbechek requests that the matter be set for court trial. Trial estimate is less than three hours.	The Original Will of Wilfred Mell was deposited with the Court on 05/17/12.
<input type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory	Minute Order from Settlement Conference Hearing on 05/29/12 , set this matter for status and states: Parties reach a resolution as follows: Parties agree that Dale L. Mell and Dale G. Mell will act as co-personal representatives and bond will be waived for Dale G. Mell with a possible waiver as to Dale L. Mell which will be worked out among counsel. Additionally, Ms. Burnside and Mr. Krbechek agree to act as co-counsel. Upon inquiry by the Court, the parties individually agree to the terms of the settlement. Counsel to prepare the order. The trial date on 06/12/12 is vacated.	
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.	Order signed 06/25/12 states that bond is waived as to Dale G. Mell and Dale L. Mell shall post bond in the amount of \$158,600.00.	
<input type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail	Declaration Re Status of Bond filed 08/08/12 states that Dale L. Mell has been turned down by one bonding company and an application has been sent to another bonding company. Mr. Mell is awaiting a response from the agent from this second bonding company.	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
<input type="checkbox"/>			

Age: 2 years		TERESA LYNN HANNON , mother, was appointed Guardian of the Estate on 5/17/2012.	NEEDS/PROBLEMS/COMMENTS:
DOB: 10/31/2009			
		Order Appointing Guardian signed 5/17/2012 ordered all funds placed into a blocked account because the minor is a beneficiary of pay on death accounts and life insurance policies as a result of the death of her grandmother.	Note: Minute Order dated 8/10/2012 from the last status hearing states Counsel advises the Court that there may be a problem with the receipts as the account may not be FDIC insured; however, he has not received confirmation of this. He further advises that the receipt for SunAmerica has been filed. Status hearing re: blocked account was set for 9/21/2012.
Cont. from 071912, 081012		Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account filed 6/19/2012 shows a blocked account balance of \$110,921.57.	Note: First Amended Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account filed 7/11/2012 showing a blocked account balance of \$110,933.72 was the last receipt filed in this estate that includes the \$110,000.00 that was intended by Petitioner to be moved to Wells Fargo Advisors, which is no longer Petitioner's intent based upon the Ex Parte Order Vacating Order for Withdrawal of Funds from Blocked Account signed on 8/27/2012. This 7/11/2012 receipt appears to remain valid for confirming to the Court that the funds were blocked. Confusion arises from the Receipt and Acknowledgment filed 8/9/2012 bearing the same account number as the 7/11/2012 receipt, because the 8/9/2012 receipt shows a balance of only \$2,669.42 with the \$110,000.00 not reflected as of 8/9/2012. Final Inventory and Appraisal filed 9/14/2012 shows a total estate value of \$112,652.08, which appears to be the final current value of the blocked account as of 9/14/2012.
Aff.Sub.Wit.			
Verified		First Amended Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account filed 7/11/2012 shows a blocked account balance of \$110,933.72.	
Inventory			
Blocked Recpt	X	Ex Parte Order to Deposit Funds into Blocked Account signed on 7/10/2012 ordered any and all monthly payments from SunAmerica Life Insurance Company, made until January 7, 2030, representing a gross total amount of \$118,697.24 to be placed into a blocked account.	
Not.Cred.			
Notice of Hrg		Ex Parte Order to Deposit funds into Blocked Account signed on 7/12/2012 ordered \$110,000.00 [to be moved from the Wells Fargo blocked account] and to be deposited into a blocked account with Wells Fargo Advisors; Order of Withdrawal of Funds was signed 7/12/2012.	
Aff.Mail			
Aff.Pub.		Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account filed 8/9/2012 shows a blocked account balance of \$2,669.42.	
Sp.Ntc.			
Pers.Serv.		Ex Parte Order Vacating Order for Withdrawal of Funds from Blocked Account signed on 8/27/2012 vacated the 7/12/2012 order to deposit funds into Wells Fargo Advisors, based upon the guardian having learned from Wells Fargo's refusal to sign the Receipt and Acknowledgment that the Wells Fargo Advisors account is not FDIC insured.	
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by: LEG	
		Reviewed on: 9/17/12	
		Updates: 9/19/12	
		Recommendation:	
		File 12 - Hannon	

Age: 9		<p>CHRISTINA CASTILLO, Maternal Aunt, was appointed Guardian of the Estate for this minor and his brother (Page 14) on 8-20-12.</p> <p>On 8-20-12, the Court ordered that \$68,750.00 be placed in a blocked account and set this status hearing for proof of funds in blocked account.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>OFF CALENDAR</u></p>	
DOB: 5-5-03				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			
<input type="checkbox"/>	Aff.Mail			
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt	X		
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
<p>Reviewed by: skc</p> <p>Reviewed on: 9-17-12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 13 – Galvan III</p>				

Age: 5		<p>CHRISTINA CASTILLO, Maternal Aunt, was appointed Guardian of the Estate for this minor and his brother (Page 14) on 8-20-12.</p> <p>On 8-20-12, the Court ordered that \$68,750.00 be placed in a blocked account and set this status hearing for proof of funds in blocked account.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>OFF CALENDAR</u></p>	
DOB: 10-6-06				
	Aff.Sub.Wit.			
	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order			
	Aff. Posting			
	Status Rpt	X		
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 9-17-12	
			Updates:	
			Recommendation:	
			File 14 – Galvan	

Pro Per Ouanoulack, Khammanee (Pro Per Guardian, mother)

Probate Status Hearing Re: Receipt of Transfer

Age: 10 years		<p>KHAMMANEE OUANOULACK, mother, was appointed Guardian of the Estate on 8/29/2005, for distribution of life insurance benefits for the child from his deceased father.</p> <p>Notice of Status Hearing filed 11/2/2011 set a status hearing on 1/17/2012 for the failure to file an accounting in this guardianship estate. The matter was continued to 3/6/2012, and then to 6/12/2012 to allow the Guardian time to complete and file an accounting.</p> <p>Declaration of Khammanee Ouanoulack filed 5/25/2012 states in pertinent part that there weren't any changes to the blocked account, and only interest has been received from the cash in the blocked account; on 5/25/2012, she filed an <i>Inventory and Appraisal and First Account and Report of Guardian</i>, showing the blocked account contains \$58,572.87, and stated there have been no withdrawals from this account; [a formal accounting was not filed.]</p> <p>Minute Order dated 7/10/2012 from the last hearing on the first account states Examiner notes and Receipt of Blocked Account form are provided to the Petitioner. The first account is waived and the order for the blocked account is signed by the Court. Matter set for Status Hearing on 8/10/2012. If the receipt of the blocked account is filed by 8/10/2012, no appearance will be necessary.</p> <p>Receipt and Acknowledgement of Order for Deposit of Money into Blocked Account was filed 08/07/12, showing an account balance of \$58,573.82.</p> <p>Minute Order dated 8/10/2012 from the status hearing for filing of the receipt of blocked account states the Court dispenses with accountings. The Court authorizes Khammanee Ouanoulack to transfer the account to a long term certificate of deposit. The Court directs the examiner to prepare the order. Ms. Ouanoulack is directed to submit a receipt of transfer by 9/21/2012. (Order filed 8/21/2012 authorizes said transfer; <i>Order to Deposit Money into Blocked Account</i> filed 8/21/2012 requires that the account be blocked and no withdrawals are permitted without court order.)</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Judicial Council mandatory-use form <i>Acknowledgment and Receipt of Funds in Blocked Account</i> for transfer of funds in the amount of \$58,573.82 to a <u>blocked</u> long-term certificate of deposit account.</p> <p>Note: Since the Court has dispensed with accountings in this guardianship estate, the Court will set a status hearing for the final accounting and closure of the guardianship estate and for distribution to the ward upon reaching age 18, which will occur in 2020. Status hearing will be set as follows:</p> <ul style="list-style-type: none"> <u>Friday, January 31, 2020, at 9:00 a.m. in Dept. 303.</u>
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Transfer Receipt	X		
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters	082905		
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202 Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

Status Hearing Re: Filing of the First Account or Petition for Final Distribution

DOD: 1/22/2008		<p>KAREN SLOAN, daughter, was appointed Administrator with full IAEA authority and without bond on 6/9/11.</p> <p>Inventory and Appraisal - \$135,000.00</p> <p>Beneficiaries of this estate appear to include the petitioner, another daughter of the decedent and 4 adult grandchildren of the decedent.</p> <p>This status hearing was set on 6/9/11 at the time the Petition for Probate was granted. A copy of the Minute Order dated 6/9/11 and showing this status hearing was mailed to the Karen Sloan, Administrator on 6/10/11.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR. Petition for Final Distribution has been filed and is set for hearing on 9/26/12.</p>
Cont. from 080912			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<p>Reviewed by: KT</p> <p>Reviewed on: 9/18/12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 16 - Sloan</p>	

Probate Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 1/22/12			<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR. Inventory and Appraisal filed on 9/10/12.</p>
Cont. from			
	Aff.Sub.Wit.		
	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			<p>Reviewed by: KT</p> <p>Reviewed on: 9/18/12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 17 - Perez</p>